2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075335

Entity Name: ALLMAND BOATS INC.

Current Principal Place of Business:

8275 SW 172 STREET PALMETTO BAY, FL 33157

Current Mailing Address:

4460 WEST MITCHEL DR. CINCINNAT, OH 45232 US

FEI Number: 32-0258746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2016

Secretary of State

CC4479416563

Officer/Director Detail:

Title CEO Title COO

Name ALLMAND, TODD Name COVELLI, JEREMY

Address 4460 WEST MITCHEL DR. Address 4460 WEST MITCHEL DR.

City-State-Zip: CINCINNAT OH 45232 City-State-Zip: CINCINNAT OH 45232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.